

BOARD OF SELECTMEN

Minutes of the Meeting of 4 January 2006 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Bruce Watts and Whiting Willauer. Chairman Glowacki called the meeting to order at 7:00 PM.

Approval of Payroll Warrant for Week Ending 1 January 2006. The Board approved the payroll warrant by unanimous consent.

Town Administrator's Report.

1. Update on Madaket Harbor Watershed Regulations Outreach. Health Inspector Richard Ray gave an update and recap of what has happened regarding the Septage management Plan and septic regulations. Consultant Peggy Fantozzi gave an update on the Madaket Watershed meeting last week. Mr. Ray reviewed the draft Madaket Harbor Watershed regulations, noting these have been sent to Town Counsel for review. He suggested a public hearing of February 8, 2006 with promulgation date of February 22, 2006 and effective date of March 1, 2006. Mr. Willauer asked about regulation specifics including fines and groundwater monitoring around the landfill. Mr. Ray indicated that fines are incorporated in the regulations. Public Works Director Jeff Willett has ground water monitoring reports and noted " nothing exceeding statutory levels have been detected." Chairman Glowacki asked about Nantucket Harbor Watershed timeline compliance and Mr. Ray responded.

2. Review of Preliminary 2006 Selectmen's Meeting Schedule. Ms. Gibson reviewed the meeting Schedule and the format . Discussion followed. Mr. Watts moved to accept the schedule with updates as needed throughout the year. Mr. Willauer seconded. So voted unanimously.

3. Meeting Reminder. Ms. Gibson reminded the Board and the public of the January 9, 2006 meeting of the Finance Committee and the Board of Selectmen at which the recommended budget would be presented.

4. Recognition of Staff. Ms. Gibson thanked Hilliard Wood, retiring staff member who was the Town's GIS coordinator.

Selectmen's Report/Comment.

1. Solid Waste Enterprise Account: Continuing Identification of Issues/Brainstorming Solutions. Ms. Gibson reviewed the Board of Selectmen's December 14, 2005 "working draft" with staff responses. Some discussion followed. Mr. Willauer asked about off-island shipment of trash and Mr. Willett responded. Discussion followed on gasification.

2. Additional Comments. Mr. Bennett commented on his aim to be a better "team player."

At 7:45 PM, Chairman Glowacki polled the Board and Mr. Watts, Mr. Chadwick, Mr. Willauer, Mr. Bennett and Chairman Glowacki voted unanimously to adjourn to Executive Session not to return to open session for the purpose of reviewing a collective bargaining grievance.

Approved the 18th day of January 2006.